

NORTH CAROLINA MUSEUMS COUNCIL

**2nd -Quarter Board Meeting
Greensboro, NC
Monday, May 19th, 2008
10:30 a.m.**

CALL TO ORDER AND INTRODUCTIONS

In attendance: Jeff Pettus, Shelly Crisp, Edith Brady, Julie Bledsoe-Thomas, Courtney Rounder, Lindsay Lambert, Kathryn Beach, Ashley Poteat, Dusty Wescott, Sarah Cunningham, Lise Swensen, Jennifer Pena
No quorum.

Convened at 10:45am.

CONSENT AGENDA

- Approve and ratify the stated meeting minutes: March 5th, 2008.
- Receive Year-to-date budget summary and financial statements
- Receive Committee Reports

BUSINESS ITEMS

- 2008/2009 NCMC Budget Julie Bledsoe

Julie handed out the budget for review and discussion:

Looked at FOCoS and awards line item increase requests.

What is money in membership used for,

JIMI is going up to \$600

Nominating doesn't need line item

Need to add brochure reprint to budget

Want JIMI to stay separate from Professional Development.

Prof Develop: leave for future seminars, could offer more workshops instead of sessions at annual mtg.

Web contract: will need to increase in future

Julie will make changes and email to board for potential email vote

- 2008/2009 Webmaster Contract Jeff Bockert

Those in attendance would like to recommend that the reference requiring the webmaster to attend the NCMC annual meeting be removed from the webmaster contract. A suggestion was made that if the webmaster wanted to attend the annual meeting NCMC could comp the registration fee; however, the webmaster would be responsible for hotel, travel expenses, etc. on their own and could not use travel time as billable hours. If webmaster attended the annual meeting they should actually participate in sessions, etc., not only meals and tours, i.e. "the fun stuff."

For the 2009/2010 those in attendance requested that a new job description and contract should be rewritten where the contract does not include said job description, only the monetary exchange for duties.

- NCMC Brochures Troy Burton
No Report
- NCMC Operating Guidelines Richard Sceiford
No Report

- Annual Meeting Report

Kathryn Beach/Julie Bledsoe

Julie will email corrected version, made more money than original report indicated. 126 registrants. 7 vendors. 2 History Scholarships, 6 2/3 Art Scholarships, 3 Student Scholarships.

Kathryn pointed out the in the future annual meeting will cost more b/c for the past two years we have supplied a/v equipment and cords, etc.

- Future Meeting Planning

Courtney Hybarger

SC has PDC-professional development committee, met with Courtney last Monday, 3 people from each state. Will be holding conference in Rock Hill, 3 hotels, most expensive is \$99 a night, one main conf center in close proximity. Aug 12, Oct 7, Jan 27 meetings for conf. SC uses a conference intern, who handles registration details and prelim arrangements, during conf handles meals, etc. Should NC do the same thing, \$2,000 for this conference and for future conferences? Our overall cost should be less b/c we will be splitting with SC. Preliminary schedule underway. March 3-6, 2009.

2010-Wilmington, concerns that hotel is under renovations, would like more details.

Comment that people liked having awards set out to look at them.

- NCMC Tidbits
No report.

Troy Burton

NEW BUSINESS

Next meeting, Lake Wheeler Park, Raleigh, NC, Monday, August 4, 10:30 a.m.

ADJOURNMENT

12:47 p.m.